APPLICATION DATA SHEET

Application Information

Application Type:: Regular

Subject Matter:: Utility

Title:: System and Method for Detecting and Managing Fraud

Attorney Docket Number:: COS94041C1

Suggested Drawing Figure:: 1

Total Drawing Sheets:: 16

Inventor Information

Inventor One Authority Type:: Inventor

Primary Citizenship Country: US

Status:: Full Capacity

Given Name:: John

Family Name:: Gavan

City of Residence:: Colorado Springs

State or Province of Residence:: CO

Country of Residence:: US

Street:: 1624 N. Cascade Avenue

City:: Colorado Springs

State or Province:: CO

Country:: US

Postal or Zip Code:: 80907

Inventor Two Authority Type:: Inventor

Primary Citizenship Country: US

Status:: Full Capacity

Given Name:: Kevin

Family Name:: Paul

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City of Residence:: Colorado Springs

State or Province of Residence:: CO

Country of Residence:: US

Street:: 660C Autumn Crest Circle

City:: Colorado Springs

State or Province:: Colorado

Country:: US

Postal or Zip Code:: 80919

Inventor Three Authority Type:: Inventor

Primary Citizenship Country: US

Status:: Full Capacity

Given Name:: Jim

Family Name:: Richards

City of Residence:: Omaha

State or Province of Residence:: NE

Country of Residence:: US

Street:: 2613 N. 103 Court

City:: Omaha

State or Province:: NE

Country:: US

Postal or Zip Code:: 68134

Inventor Four Authority Type:: Inventor

Primary Citizenship Country: US

Status:: Full Capacity

Given Name:: Charles

Middle Name:: A

Family Name:: Dallas

City of Residence:: Colorado Springs

State or Province of Residence:: CO

Country of Residence:: US

Street:: 4945 Old Farm Circle

City:: Colorado Springs

State or Province:: CO

Country:: US

Postal or Zip Code:: 80917

Inventor Five Authority Type:: Inventor

Primary Citizenship Country: US

Status:: Full Capacity

Given Name:: Hans

Family Name:: Van Arkel

City of Residence:: Colorado Springs

State or Province of Residence:: CO

Country of Residence:: US

Street:: 4125 Brigadoon Lane

City:: Colorado Springs

State or Province:: CO

Country:: US

Postal or Zip Code:: 80909

Inventor Six Authority Type:: Inventor

Primary Citizenship Country: US

Status:: Full Capacity

Given Name:: Cheryl

Family Name:: Herrington

City of Residence:: Monument

State or Province of Residence:: CO

Country of Residence:: US

Street:: 19086 Doewood Circle

City:: Monument

State or Province:: CO

Country:: US

Postal or Zip Code:: 80132

Inventor Seven Authority Type:: Inventor

Primary Citizenship Country: US

Status:: Full Capacity

Given Name:: Saralyn

Family Name:: Mahone

City of Residence:: Colorado Springs

State or Province of Residence:: CO

Country of Residence:: US

Street:: 7220 Janice Place

City:: Colorado Springs

State or Province:: CO

Country:: US

Postal or Zip Code:: 80920

Inventor Eight Authority Type:: Inventor

Primary Citizenship Country: US

Status:: Full Capacity

Given Name:: Terrell

Middle Name:: J

Family Name:: Curtis

City of Residence:: Pueblo West

State or Province of Residence:: CO

Country of Residence:: US

Street:: 660 W. Capistrano Avenue

City:: Pueblo West

State or Province:: CO

Country:: US

Postal or Zip Code:: 81007

Inventor Nine Authority Type:: Inventor

Primary Citizenship Country: US

Status:: Full Capacity

Given Name:: James

Middle Name:: J

Family Name:: Wagner
City of Residence:: Larkspur

State or Province of Residence:: CO

Country of Residence:: US

Street:: 2796 Landers Drive

City:: Larkspur

State or Province:: CO
Country:: US

Postal or Zip Code:: 80118

Correspondence Information

Correspondence Customer Number:: 25537

Representative Information

Designation:: Registration number:: Name:: **Primary** 34958 Steven McCann Paul A. Roberts Primary 40289 Primary 42761 Suresh Koshy Frank A. McKiel Primary 43792 **Primary** 48724 Stephen A. Zemanick

Primary 42953 David O'Neill Primary 51205 Eden U.I. Stright

Domestic Priority Information

Application::

Continuity Type::

Parent Application:: Parent Filing Date::

This Application

Continuation of

08/928,851

09/12/97

08/928,851

Non- Provisional of

08/426,256

04/21/95

Assignee Information

Assignee Name::

WorldCom, INC.

Street::

500 Clinton Center Drive

City::

Clinton

State or Province::

MS

Postal or Zip Code::

39056